

**Concord Carlisle Neighbors Club Minutes  
November 12, 2018**

*Meeting moved to Comella's Restaurant due to Concord Public Library closure for Veteran's Day.*

**Board Members**

**Present:** David Rosenbaum, President; Dan Stapleton, Treasurer; Carolyn Schweitzer, Secretary; Marieke Herrero, Member-at-Large

**Absent:** Janine Olson, Membership; Linda Mueller, Newsletter; Jay Hellman, Member-at-Large; and Sherry Lublin, Member-at-Large

*October 2018 Minutes approved.*

**Membership**

Dan reported CCN current membership at 135 with 94 of those memberships not delinquent. We have a firm 100 members. Board agreed if a member does not renew by the end of the 45-day window that member will be suspended.

Discussion about needing three to four additional businesses to advertise on CCN website. David requested that everyone look at the advertising spreadsheet and follow up on the assignment with a December deadline.

**Gourmet Club**

Currently there are three menus posted and one wine menu posted. An additional wine menu is almost done. CCN has six working groups. Carolyn agreed to follow up with Kim Haverson to determine if she wants to submit a menu. If she doesn't, Dan and/or Marieke indicated they may do it.

**Upcoming Activities**

Saturday, January 12<sup>th</sup> CCN Holiday Party 7 p.m. at Yvonne Sandell's home. Concord Orchestra to perform.

Sunday, December 2<sup>nd</sup> Chili Cook Off 2 – 5 p.m.

Carolyn will contact the West Concord Wine and Liquor Store to schedule a wine tasting for Thursday, January 31<sup>st</sup> or Thursday, February 7<sup>th</sup>.

David will revisit the refund policy for CCN activities.

David will look into scheduling a whiskey tasting.

Dan and Carolyn will look into scheduling a blind tasting wine party for February 2019.

*February School Vacation February 17<sup>th</sup> – 23<sup>rd</sup>*

### **Board Member Succession**

Discussion focused on ideas to attract more interest in the CCN Board:

- Bring in at-large board members.
- Use coffees to recruit people.
- Volunteer event. Dan to coordinate.
- Inform interested board members that if they attend 70% of board meetings, their dues would be paid for the following year.

Minutes approved.

Linda working on December CCN newsletter.

Meeting adjourned 8:17 p.m.